

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JANUARY 6, 2025
FORSGATE COUNTRY CLUB
11:05 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF 2025 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: Open November 13, 2024..... APPENDIX I**
- REPORT OF NOMINATING COMMITTEE.....Page 1**
- ELECTION OF CHAIRMAN AND SECRETARY – APPENDIX III (Page 30)
Resolution 1-25**
 - MOTION TO ADOPT RESOLUTION 1-25 CERTIFYING THE ELECTION OF
CHAIRMAN AND SECRETARY FOR FUND YEAR 2025**
- ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE**
- APPOINTMENT NON-COMPETITIVE PROFESSIONALS APPENDIX III (Pages
31-33) - Resolutions 2-25, 3-25**
 - Attorney – Fred Semerau, Esquire, and Qualified Purchasing Agent Res. 2-25
 - Banking Manager Res. 3-25
 - MOTION TO ADOPT RESOLUTIONS 2-25 and 3-25 CERTIFYING THE
APPOINTMENT NON-COMPETITIVE PROFESSIONALS FOR 2025**
- ORGANIZATIONAL RESOLUTIONS - APPENDIX III (Page 34-61)**
 - Resolutions 4-25 thru 11-25
 - Establishing a Fund Records Program
 - Establishing a Fiscal Management Plan
 - Establishing Public Meeting Procedures
 - Establishing Remote Meeting Procedures
 - Risk Management Plan
 - Establishing a Defense Panel
 - Establishing Meeting Compensation for Board Members
 - Establishing Standing Committees
 - Committee Charters
 - MOTION TO ADOPT REORGANIZATIONAL RESOLUTIONS 4-25 to 11-25**
- STANDING COMMITTEE 2025 APPOINTMENTS (Page 10)**
 - Coverage
 - Rules & Contracts
 - Budget & Finance
 - Nominating

Claims

- CORRESPONDENCE:** None

REPORTS

- TREASURER - Charles Cuccia**
 - Dividend 2024 Bill List – Resolution 12-25..... **Page 3**
 - December 2024 Bill List – Resolution 13-25.....**Page 5**
 - January 2025 Bill List – Resolution 14-25..... **Page 7**
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's Report **Page 9**
 - ATTORNEY –Fred Semerau, Esquire**
 - UNDERWRITING MANAGER – Conner Strong Insurance / Danskin Agency**
 - Report.....**Page 17**
 - ENVIRONMENTAL ENGINEER– First Environment.....Page 20**
 - ACTUARY REPORT- Aon**
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - EXECUTIVE SESSION - For purpose of discussing claims/potential litigation.**
 - CLAIMS SERVICE- Peter King, Esq.Closed session**
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- MEETING ADJOURNED**